Chesapeake Regional Local Human Rights Committee July 11, 2006 Approved Minutes

Members/Providers in Attendance

James Short		Committee Chair
Traci Hunter		Committee Co-Chair
Thomas Becker		Committee Member
Roger Ladd		Committee Secretary
Janice Wine		Committee Member
Janine W. Robinson		Committee Member
Willie Barnes		OHR Advocate
Don Lee	IFCS	Provider
Valencia Ballard-Julies	Circle of Friends, LLC	Provider
	a	

Valerie Ballard Circle of Friends, LLC Provide Joan Wilson **Shore Memorial** Provider Ruth Cody Chesapeake General Hosp. Provider John Faircloth Carpe Diem of VA Provider Teressa Mallette Carpe Diem of VA Provider Chantelle Blackson Carpe Diem of VA Provider Our Summer Place, LLC Rosezanne Tatem Provider Kim Tatem Our Summer Place, LLC Provider Compass Youth Services David Owen Provider Andy Price **Compass Youth Services** Provider Dennis Raabe National Counseling Group Provider Shona Whitfield Joy Haven Provider

Absent

Silver Lining and IHCCS, Inc were not present for this meeting.

This meeting was called to order at 6:10 p.m. at Children Services of Hampton Roads. All present introduced themselves

I. Review of Minutes

The minutes of April 11th, 2006 meeting were motioned for approval and seconded as written.

II. Treasure's Report

Carpe Diem gave the Treasure's report: no changes

III. Old Business

Carpe Diem's Day Treatment presentation of services was tabled until the next meeting.

A consumer committee member is still being requested as the committee has opted to move to (7) members.

IV. New Business

Carpe Diem has asked that the committee prepare for a request for affiliation of their new corporation. Details will emerge during the upcoming meeting.

Committee Chair asked that request for expansion or approval needs be signed off by the appropriate licensing agencies (i.e. DMHMRSAS and/or the Office of Human Rights) and submitted in advance to committee members to be considered for the Chesapeake LHRC meeting agenda.

V. Program Updates

Chesapeake General: no complaints; no changes;

Silver Lining: absent

Circle of Friends: 1 alleged abuse complaint; beds increased to 6

Shore Memorial: no changes, no complaints **Carpe Diem:** no complaints; no changes

IFCS: no complaints; no changes

Our Summer Place: investigation into alleged prior abuse complaint found NO

abuse present; no changes

IHCCS: absent

Compass Youth Services: no complaints; no changes

Joy Haven: no complaints, no changes

National Counseling Group: no complaints; change in wording of policy to

"handle with care"

VI. Advocates Report

Willie Barnes was in attendance. Ms. Barnes reported that Virginia Goodell has left the agency for another position.

Fall HRC training has been cancelled but will be rescheduled after the new regulations are finalized.

VII. Next Meeting

Scheduled for Oct. 10, 2006 at 6pm at the Carpe Diem. Dinner will be served at 5:30 pm.

VIII. Thanks

All attendees thanked IFCS for providing the food during this meeting.

IX. Adjournment

Regular session adjourned at 7:10 p.m

Minutes submitted by David Owen, Compass Youth Services, LLC